THE CORPORATION OF THE CITY OF PETERBOROUGH

BY-LAW NUMBER 05-156

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT TO AMEND THE CONSOLIDATED MUNICIPAL SERVICES MANAGEMENT AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF PETERBOROUGH AND THE CORPORATION OF THE COUNTY OF PETERBOROUGH

WHEREAS By-law 03-210 authorized the execution of a Consolidated Municipal Services Management Agreement between The Corporation of the City of Peterborough and The Corporation of the County of Peterborough, which agreement has a term commencing January 1, 2004 and expiring December 31, 2008;

AND WHEREAS the City and the County have agreed that the mandate of the Joint Services Steering Committee shall be expanded to include overseeing of economic development and tourism services delivered by the Greater Peterborough Area Economic Development Corporation;

NOW THEREFORE, THE CORPORATION OF THE CITY OF PETERBOROUGH BY THE COUNCIL THEREOF HEREBY ENACTS AS FOLLOWS:

1. That the Mayor and Clerk be hereby authorized to execute an agreement between amending the Consolidated Municipal Services Management Agreement between The Corporation of the City of Peterborough and The Corporation of the City of Peterborough, in the form attached hereby as Schedule “A”, and to affix the Seal of the Corporation thereto.

By-law read a first and second time this 28th day of July, 2005.

By-law read a third time and finally passed this 28th day of July, 2005.

(sgd) Henry Clarke, Deputy Mayor

(sgd) Nancy Wright-Laking, City Clerk
SCHEDULE “A”

AGREEMENT made this 28th day of July, 2005.

BETWEEN:

THE CORPORATION OF THE CITY OF PETERBOROUGH
hereinafter referred to as the “City”,

OF THE FIRST PART

- and –

THE CORPORATION OF THE COUNTY OF PETERBOROUGH
hereinafter referred to as the “County,”

OF THE SECOND PART

WHEREAS By-law 03-210 authorized the execution of a Consolidated Municipal Services Management Agreement between The Corporation of the City of Peterborough and The Corporation of the County of Peterborough, which agreement has a term commencing January 1, 2004 and expiring December 31, 2008;

AND WHEREAS By-law 50-2003 of the Corporation of the County of Peterborough authorized the execution of a Consolidated Municipal Services Management Agreement between The Corporation of the County of Peterborough and The Corporation of the City of Peterborough, which agreement has a term commencing January 1, 2004 and expiring December 31, 2008;

AND WHEREAS the City and the County have agreed that the mandate of the Joint Services Steering Committee shall be expanded to include overseeing of economic development and tourism services delivered by the Greater Peterborough Area Economic Development Corporation;

NOW THEREFORE THE PARTIES HERETO COVENANT AND AGREE AS FOLLOWS:

1. The Consolidated Municipal Service Management Agreement (the “Agreement”) between the parties is hereby amended by adding the following words to Schedule “A”:

<table>
<thead>
<tr>
<th>Ref</th>
<th>Description</th>
<th>Cost Allocation Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1</td>
<td>Economic Development and Tourism Services provided by Greater Peterborough Area Economic Development Corporation</td>
<td>Permanent population as established by official census statistics</td>
</tr>
</tbody>
</table>


2. In all other respects, the Agreement continues in full force and effect.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands and seals.

SIGNED, SEALED AND DELIVERED in the presence of:

THE CORPORATION OF THE CITY OF PETERBOROUGH

Henry Clarke, Deputy Mayor

Nancy Wright-Laking, City Clerk

THE CORPORATION OF THE CITY OF PETERBOROUGH

Neal Cathcart, Warden

Lynn Clark, Clerk